

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106874

FILED
Apr 28, 2004
Secretary of State

Entity Name: ELITE BILLING AND CONSULTING SERVICES, INC.

Current Principal Place of Business:

480 N.W. 85TH PLACE
SUITE 1
MIAMI, FL 33126

New Principal Place of Business:

10540 SW 51 STREET
MIAMI, FL 33165

Current Mailing Address:

480 N.W. 85TH PLACE
SUITE 1
MIAMI, FL 33126

New Mailing Address:

10540 SW 51 STREET
MIAMI, FL 33165

FEI Number: 27-0032141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, MARIA A
480 N.W. 85TH PLACE
SUITE 1
MIAMI, FL 33126

Name and Address of New Registered Agent:

ZAMORA, MARIA A
10540 SW 51 STREET
MIAMI, FL 33165

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMORA, MARIA A
Address: 480 N.W. 85TH PLACE #1
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: GODOY, ANNERIE
Address: 480 NW 85TH PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMORA, MARIA A
Address: 10540 SW 51 STREET
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change () Addition
Name: GODOY, ANNERIE
Address: 10540 SW 51 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA A. ZAMORA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date